

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

GARY PETTIFORD

04CR10394JLT

) CRIMINAL NO.

) VIOLATIONS:

) 18 U.S.C. §2113(a)

) (Bank Robbery)

INDICTMENT

COUNT ONE: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury charges that:

On or about December 17, 2001, at Avon, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of the Fleet Bank, 299 Pond Street, Avon, Massachusetts, money in the amount of \$3,100, more or less, belonging to and in the care, custody, control, management and possession of the said Fleet Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(a).

COUNT TWO: (18 U.S.C. §2113 (a) --Bank Robbery)

The Grand Jury further charges that:

On or about December 28, 2001, at Dorchester, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of the Fleet Bank, 740 Gallivan Boulevard, Dorchester, Massachusetts, money in the amount of \$1,630, more or less, belonging to and in the care, custody, control, management and possession of the said Fleet Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113 (a) .

COUNT THREE: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury further charges that:

On or about May 22, 2002, at Dorchester, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of the Citizens Bank, 731 Morrissey Boulevard, Dorchester, Massachusetts, money in the amount of \$2,650, more or less, belonging to and in the care, custody, control, management and possession of the said Citizens Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(a).

COUNT FOUR: (18 U.S.C. §2113 (a)-Attempted Bank Robbery)

The Grand Jury further charges that:

On or about June 13, 2002, at Dorchester, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, attempt to take from the person and presence of employees of the Fleet Bank, 740 Gallivan Boulevard, Boston, Massachusetts, money belonging to and in the care, custody, control, management and possession of the said Fleet Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113 (a) .

COUNT FIVE: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury further charges that:

On or about June 13, 2002, at Mattapan, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of the Fleet Bank, 100 River Street, Mattapan, Massachusetts, money in the amount of \$2,378, more or less, belonging to and in the care, custody, control, management and possession of the said Fleet Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(a).

A TRUE BILL

Alex Buske
FOREPERSON OF GRAND JURY

William H. Connolly
William H. Connolly
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, December 22, 2004.

Returned into the District Court by the Grand Jurors and filed.

Mary Senn
Deputy Clerk
12/22/04
(MS) 3:10

Criminal Case Cover Sheet

04 CR 10394-JLT U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Suffolk, Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant X _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gary Pettiford

Juvenile

Yes

No

Alias Name _____

Address USP Lewisburg, 2400 Robert Miller Drive, Lewisburg, PA 17837

Birth date: 1976 SS#: *** * 0305 Sex: M Race: B Nationality: U.S.A.

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA William H. Connolly Bar Number if applicable 634501

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested

Regular Process

In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as federal prisoner in Lewisburg, PA

Already in State Custody _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by _____ on _____

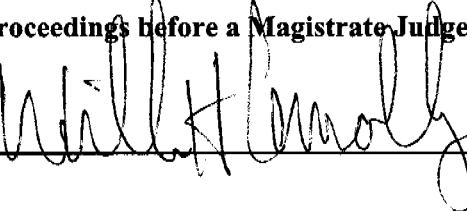
Charging Document: Complaint Information Indictment

Total # of Counts: Petty Misdemeanor Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/22/04

Signature of AUSA: 

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy)

04CR 10394 JLTName of Defendant Gary Pettiford**U.S.C. Citations****Index Key/Code****Description of Offense Charged****Count Numbers**

Set 1	<u>18 U.S.C. 2113(a)</u>	<u>Bank Robbery</u>	<u>1-5</u>
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

District Court Case Number (To be filled in by deputy) 04CR10394JLT

Name of Defendant Gary Pettiford

JS 45.wpd - 3/13/02